

General Service Association of ABA Board of Directors Meeting Agenda

September 22, 2019

1. Call to order/prayer (2 minutes)
2. Attendance (directors and visitors) - confirm quorum (1/3rd except 2/3rd regarding expenditures over \$500) (2 minutes)
3. Review and adopt agenda for today's meeting (2 minutes)
4. Review and adopt Minutes from August 18 and 25, 2019. (5 minutes)
5. Bylaw review (2 minutes):

(6) Membership in the Society at any given time shall consist of a minimum of twelve persons and a maximum of twenty.
6. Board Director nominations and elections, if applicable. We need a new Treasurer and a new Vice President. We are also still looking for a permanent secretary. We also need a chair for the Meeting Support Committee and the Consultative Committee. (5 minutes)
7. Reports
 - President's Report—Amy G. (4 minutes)
 - Treasurer's Report – Shahin/Amy (5 minutes)
 - Office Manager's Report—Shahin S. (5 minutes)
8. Financial Shortfall –All (15 minutes)

Suggestions at August 25 meeting include a casino, attracting still suffering anorexics and bulimics, having a self- supporting committee established, and setting a fee for other countries to print/distribute the book. Also reaching out to members directly was suggested as was launching a new appeal with a set parameter in terms of amount we're aiming for.
9. Group Inventory – Michelle (10 minutes)
10. Standing Committee reports
 - Literature and Outreach— Peggy (5 minutes)
 - Retreat and Conference Committee—Amy G. (2 minutes)
 - Public Information Committee—Alison (2 minutes)
 - GSO and Personnel Committee—Emmi (2 minutes)
 - Meeting Support Committee -- (2 minutes)
 - GSR Committee - Myra (4 minutes)
11. Old Business

a) ABA needs a webmaster with sufficient skills to prevent/respond to hacking. (5 minutes)

b) Proposal to remove restriction to GSR Committee serving on GSA board.

12. New Business

a) Office Closure: Shahin/Amy (5 minutes)

b) Waiving or changing the rule for a meeting to be in existence for 3 months before being on the website: Brielle/Amy

11. Date of Next meeting/adjournment/prayer (3 minutes).